

10-11-94 TUESDAY, OCTOBER 11, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Father Efstathios Mylonas, St. Anthony's
Greek Orthodox Church (5).

Pledge of Allegiance led by Joseph N. Smith, Director,
Military and Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

10-11-94.1 S E T M A T T E R S

1:00 o'clock p.m.

10-11-94.1.1 2

Presentation of scrolls to the 1994 California Hispanic American Families of the Year, Joseph and Yolanda Avila and family, Manny and Margarite Mota and family, and Richard and Sally Martinez and family, as arranged by Supervisor Antonovich.

10-11-94.1.2 2

Presentation of scrolls to members of the Altadena Area California Highway Patrol Explorer Post No. 575 in recognition of their winning the 1994 National Law Enforcement Explorer Competition, as arranged by Supervisor Antonovich.

10-11-94.1.3 2

Presentation to the Board of Supervisors and to Supervisor Edelman by Dave Gackenback of the National Park Service, in recognition of contributions to the cause of parkland acquisition and improvement, as arranged by Supervisor Burke.

10-11-94.1.4 2

Presentation of plaque to representatives of the Los Angeles County Medical Association and Blue Cross of California in recognition of their outstanding efforts to educate physicians and other health care providers on the medical, legal and public health consequences of family violence, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 11, 1994

1:00 O'CLOCK P.M.

10-11-94.1.5 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of August 1994. APPROVED
(CRON NO. 94277LAC0011)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 11, 1994

1:00 O'CLOCK P.M.

10-11-94.1.6 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of August 1994. APPROVED
(CRON NO. 94277LAC0010)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 11, 1994

1:00 O'CLOCK P.M.

10-11-94.1.7 2-P 1-P.

Recommendation: Find that the appropriation adjustments are exempt from the California Environmental Quality Act; and approve appropriation adjustments in total amount of \$2,205,000 to re-establish funding for improvements at various County parks (All Districts). APPROVED
(CRON NO. 94276LAC0026)

Absent: None

Vote: Unanimously carried

10-11-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

10-11-94.2.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Matilda Bowman+, Los Angeles County Commission
on Aging

Supervisor Dana

Gerald M. Hilby, Los Angeles County Beach
Advisory Committee

In Lieu of Election

Thomas K. Underbrink+ (Division 2),
Robert Williams+ (Division 5) and
James T. Edwards+ (Division 3), Foothill Municipal
Water District
Hal Helsley+ (Division 3) and Ann Dorgelo+ (Division 5),
Las Virgenes Municipal Water District
L.E. "Roy" Moeller+ (Division 1), Charles I. Corp+
(Division 4) and Carol A. Montano+ (Division 5),
San Gabriel Valley Municipal Water District
William H. "Cook" Koch+, Three Valleys Municipal Water
District
Mary Altman, Glenn Bailey+ and David N. Gottlieb+,
Topanga Las Virgenes Resource Conservation District
Frances S. Evans+, Westfield Recreation and Park District

Absent: None

Vote: Unanimously carried

10-11-94.2.2 4 2.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Children's Services to prepare a plan and proposed budget within 30 days for the implementation of a separate reporting hotline for law enforcement to report incidences of child abuse. APPROVED (CRON NO. 94278LAC0029)

Absent: None

Vote: Unanimously carried

10-11-94.3 BOARD OF SUPERVISORS (Continued)

10-11-94.3.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Parks and Recreation to assess County parks to determine which sites could incorporate child care services without compromising the general public's access to and use of the facilities; with the assessment to include estimates of reasonable costs associated with leasing existing facilities and/or space to house relocatable structures; request the Los Angeles County Child Care Advisory Board to identify prospective child care and development operators who are interested in locating programs in County parks; also instruct County Counsel to work with both the Director of Parks and Recreation and the Los Angeles County Child Care Advisory Board to facilitate the incorporation of child care services in County parks; and request the Los Angeles County Child Care Advisory Board to provide the Board with a progress report on or before December 1, 1994.
APPROVED (CRON NO. 94278LAC0017)

Absent: None

Vote: Unanimously carried

10-11-94.3.2 6 4.

Recommendation as submitted by Supervisor Molina: Declare the month of

October, 1994 as "Women's and Children's Health Month"; instruct the Director of Health Services to identify a target population of working poor women and develop an aggressive marketing effort with the public health nurses to canvas work sites, distribute bilingual flyers and describe the benefits and referrals available under the Children's and Health Diagnostic Program; and work with existing Comprehensive Perinatal Program contractors to do extensive education and outreach, especially at works sites, about the benefits of prenatal care. APPROVED
(CRON NO. 94278LAC0036)

Absent: None

Vote: Unanimously carried

10-11-94.3.3 7 5.

Recommendation as submitted by Supervisor Burke: Proclaim October, 1994 as "Disabilities Awareness Month" throughout Los Angeles County; and applaud the efforts of the Commission on Disabilities and all Access Awards recipients who have made tremendous contributions towards creating a barrier-free society for citizens with disabilities. APPROVED
(CRON NO. 94278LAC0004)

Absent: None

Vote: Unanimously carried

10-11-94.4 BOARD OF SUPERVISORS (Continued)

10-11-94.4.1 8 6.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$1,322, excluding the cost of liability insurance, for use of a portion of Alondra Park from 10:00 a.m. to 6:00 p.m., by the Lawndale Chamber of Commerce for their Second Annual Classic Car Show, held October 9, 1994.
APPROVED (CRON NO. 94278LAC0026)

Absent: None

Vote: Unanimously carried

10-11-94.4.2 72 7.

Recommendation as submitted by Supervisor Edelman: Find that the gratis conveyance of 3.7 acres of vacant land to the Cities of Calabasas and Agoura Hills for recreational uses is in furtherance of a public purpose and is not needed for County purposes; and instruct Director of Internal Services to prepare and execute a quitclaim deed conveying fee title to the Cities of Calabasas and Agoura Hills on a gratis basis subject to the County retaining reversionary rights. CONTINUED ONE WEEK (10-18-94)
(CRON NO. 94209LAC0029)

Absent: None

Vote: Unanimously carried

10-11-94.4.3 9 8.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon in connection with the America's #1 Challenge '94: U.S. Against Violence 5K Run and Fun Walk, held October 8, 1994. APPROVED
(CRON NO. 94278LAC0009)

Absent: None

Vote: Unanimously carried

10-11-94.4.4 10 9.

Recommendation as submitted by Supervisor Edelman: Waive permit fee, in amount of \$400, excluding the cost of liability insurance, for the performances of "Hamlet by the Malibu Summerstage", at the Malibu Civic Center lawn to be held October 7, 8, 14 and 15, 1994. APPROVED
(CRON NO. 94278LAC0011)

Absent: None

Vote: Unanimously carried

10-11-94.5 BOARD OF SUPERVISORS (Continued)

10-11-94.5.1 11 10.

Recommendation as submitted by Supervisor Edelman: Waive the 10% gross receipts fee, in estimated amount of \$30, excluding the cost of liability insurance, for the Western Los Angeles County Council of the Boy Scouts of America Varsity Triathlon, held at Dockweiler Beach on September 24, 1994. APPROVED (CRON NO. 94278LAC0019)

Absent: None

Vote: Unanimously carried

10-11-94.5.2 12 11.

Recommendation as submitted by Supervisor Edelman: Approve and instruct the Director of Health Services to sign amendments to HIV/AIDS outpatient medical services agreements with ten providers, with a total maximum County obligation of \$1,029,917, 100% revenue-offset with Care Act supplemental grant funds, to remain in force through either January 31, 1995 or April 3, 1995; also approve and instruct the Director of Health Services to sign agreements with four providers for HIV/AIDS facility development services, with total maximum County obligation of \$300,000, effective July 15, 1994 through June 30, 1995. APPROVED (CRON NOS. 94278LAC0018, 94278LAC0041 AND 94278LAC0042)

Absent: None

Vote: Unanimously carried

10-11-94.5.3 53 12.

Recommendation: Approve ordinance authorizing the Board to offer rewards by motion, instead of by resolution, for information leading to the apprehension and/or conviction of persons guilty of criminal acts.

APPROVED (CRON NO. 94272LAC0022) Attachments on file in Executive Office. (Relates to Agenda No. 59)

Absent: None

Vote: Unanimously carried

10-11-94.5.4 13 13.

Recommendation: Approve minutes of the August 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 94277LAC0012)

Absent: None

Vote: Unanimously carried

10-11-94.6 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16

10-11-94.6.1 54 14.

Recommendation: Approve establishment of non-pensionable Flex and MegaFlex tiers effective January 1, 1995; declare the Board's intent to adopt resolution to implement new tiers as required under SB 2003 and instruct County Counsel to prepare resolution and the Executive Officer of the Board to place the item on the January 3, 1995 Board agenda; approve ordinance establishing a dollar freeze on the maximum taxable cash benefit under existing Flex and MegaFlex Plans based on pay rates and County contributions effective on December 31, 1994, and which reduces the MegaFlex maximum taxable cash benefit to \$244 per month for employees who are appointed to MegaFlex eligible positions after December 31, 1994; also approve a 1995 re-opening of Flex Plan on a pensionable basis for existing employees holding MegaFlex eligible positions as of December 31, 1994; and instruct Auditor-Controller to make payroll system changes necessary to implement the recommendations. ADOPTED AS AMENDED TO PROVIDE EXISTING MEGAFLEX PARTICIPANTS ANOTHER 2 WEEK OPTION TO TRANSFER INTO THE EXISTING FLEX PLAN DURING THE 1996 ENROLLMENT PROCESS (CRON NO. 94271LAC0040)
(Relates to Agenda No. 60)

Absent: None

Vote: Unanimously carried

10-11-94.6.2 14 15.

Recommendation: Authorize each Department Head to approve payment of the deferred overtime balance accrued during the period of October 1, 1993 through June 30, 1994 and remaining on the books upon receipt of a request from the employee which includes evidence acceptable to the Department Head that the employee is gravely ill or permanently disabled; also instruct the Auditor-Controller to pay the approved overtime payment on the next regularly scheduled pay date or sooner, if the Department Head certifies that there is an urgent necessity requiring earlier payment. APPROVED (CRON NO. 94278LAC0028)

Absent: None

Vote: Unanimously carried

10-11-94.7 ADMINISTRATIVE OFFICER (Continued)

10-11-94.7.1 68 16.

Recommendation: Approve proposed rates and benefit changes for medical, dental and life insurance plans for calendar year beginning January 1, 1995; instruct County Counsel to review and approve appropriate amendments to contracts with Cigna, Health Net, Kaiser, Maxicare, TakeCare, Delta Dental and their successors or affiliates, as necessary, incorporating the rates and benefit changes; approve extension of contracts from January 1, 1995 through December 31, 1995 and instruct the Chair to sign amendments; approve proposed rates for Association of Los Angeles Deputy Sheriffs plans, the California Association of Professional Employees plan and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan and benefit changes for CAPE for calendar year beginning January 1, 1995 through December 31, 1995; and approve extension of coverage for domestic partners and their dependents in County-sponsored dental plans, Delta Dental, Safeguard and DeltaCare; instruct County Counsel to prepare necessary ordinance amendments and to review and approve appropriate amendments to the contracts with Delta Dental, Safeguard and DeltaCare and instruct the Chair to sign amendments; and instruct the Auditor-Controller to make payroll system changes necessary to implement the rates, to begin January 15, 1995. APPROVED (CRON NO. 94278LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE DELETED THE "DOMESTIC PARTNERS" PROVISION FROM THE COUNTY'S BENEFITS PACKAGE

10-11-94.8 AUDITOR-CONTROLLER (1) 17

10-11-94.8.1 15 17.

Recommendation: Approve the Fiscal Year 1994-95 Auditor-Controller Audit Plan. APPROVED (CRON NO. 94272LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18 - 19

10-11-94.9.1 16 18.

Recommendation: Approve funding recommendations for the 1994 Stewart B. McKinney Homeless Assistance Act Program Funds, in total amount of \$212,495, with no cost to County; and authorize the Interim Director to

execute contracts with various agencies (All Districts), effective upon Board approval through June 30, 1995. APPROVED (CRON NO. 94276LAC0023)

Absent: None

Vote: Unanimously carried

10-11-94.9.2 17 19.

Recommendation: Approve reallocation of \$20,000 in 1994 First Supervisorial District Community Services Block Grant funds to project INFO Community Services, Inc., in total contract award of \$50,000, to expand its counseling, parenting and community outreach services for young high-risk Latino males and their families primarily in the unincorporated area of South Whittier and surrounding communities; and authorize Interim Director to execute contract amendment, effective upon Board approval through December 31, 1994. APPROVED (CRON NO. 94276LAC0022)

Absent: None

Vote: Unanimously carried

10-11-94.10 HEALTH SERVICES (Committee of Whole) 20 - 24

10-11-94.10.1 62 20.

Recommendation: Approve and instruct Director to sign agreements with various agencies, in maximum County obligation of \$4,487,709, totally offset by State tobacco tax revenue and Federal Financial Participation matching funds, for tobacco control/perinatal services, effective September 1, 1994 through June 30, 1995. APPROVED; INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO MONITOR TOBACCO CONTROL AND PERINATAL OUTREACH COMMUNITY EDUCATION CONTRACTS TO ENSURE ADEQUATE SERVICE PROVISIONS TO CLIENTS AND FULL EXPENDITURE OF CONTRACT FUNDS, REEVALUATE THE CONTRACTS IN SIX MONTHS AND IDENTIFY UNSPENT FUNDS FOR REALLOCATION; AND AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO REALLOCATE FUNDING, IF MONITORING REPORTS OF CONTRACTOR PERFORMANCE INDICATE THAT THERE WILL BE AN UNDER-UTILIZATION OF FUNDING (CRON NO. 94266LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.11 HEALTH SERVICES (Continued)

10-11-94.11.1 18 21.

Recommendation: Approve and instruct Director to prepare and sign amendments to affiliation agreements with various contractors, at no cost to County, to add language to specify that the County will retain administrative and professional responsibility for students receiving training at County health facilities. APPROVED (CRON NO. 94276LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.11.2 19 22.

Recommendation: Approve and instruct Director to sign amendment to paramedic base hospital agreement with Westlake Community Hospital, to incorporate the \$10,000 annual base hospital fee charged to base hospitals that do not participate in the trauma program, effective upon Board approval. APPROVED (CRON NO. 94276LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.11.3 20 23.

Recommendation: Approve and instruct Director to sign agreement with Victoria House Residential Care, Inc., with maximum County obligation of \$121,920, for provision of residential care services to County-referred HIV/AIDS-infected patients who are homeless or at-risk of becoming homeless, effective upon Board approval through June 30, 1995. APPROVED (CRON NO. 94276LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.12 HEALTH SERVICES (Continued)

10-11-94.12.1 64 24.

Recommendation: Approve and instruct Director to sign agreement with Sunquest Information Systems, Inc., in amount of \$475,876, to provide a perpetual software license and software maintenance for the laboratory system in use at Martin Luther King, Jr./Drew Medical Center, effective July 1, 1994 through June 30, 1998; and approve and instruct Director to sign agreement with Global Software, Inc., in amount of \$150,000, to provide a perpetual software license and software support for the General Ledger, Accounts Payable, Purchase Order and Fixed Asset Systems, to be used at both Rancho Los Amigos Medical Center and High Desert Hospital until conversion to the First Data Corporation System is complete, effective July 1, 1994 through June 30, 1996. APPROVED AND INSTRUCTED COUNTY COUNSEL TO DEVELOP A LIST OF INDEPENDENT LEGAL ADVISORS WHO WILL HENCEFORTH BE CALLED UPON TO REVIEW ALL COMPUTER HARDWARE, SOFTWARE, AND MAINTENANCE CONTRACTS PRIOR TO BOARD APPROVAL IN ORDER TO PROTECT THE COUNTY FROM THE TYPES OF COSTLY PROBLEMS ENCOUNTERED WITH THE IBAX CONTRACT (CRON NO. 94276LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.13 INTERNAL SERVICES (4) 25 - 30

4-VOTE

10-11-94.13.1 21 25.

Joint recommendation with Director of Health Services: Certify that there is a significant need to expeditiously construct health care facilities and authorize adoption of the Design/Design-Build Acquisition strategy for the project; appoint Villanueva/Arnoni-Langdon Wilson in association with Barrio Planners as the Architect/Engineer for the El Monte Comprehensive Center project (1); and instruct Director to negotiate and execute an Architect/Engineer Agreement for a fee not to exceed \$500,000, with initial work under the contract limited to a cost not to exceed \$250,000 pending Board approval of additional BANS authority for the project.
APPROVED (CRON NO. 94273LAC0012)

Absent: None

Vote: Unanimously carried

10-11-94.14 INTERNAL SERVICES (Continued)

3-VOTE

10-11-94.14.1 22 26.

Recommendation: Award contract to Viking Equipment Corporation for site clearance and demolition of structures requested by County Departments and demolition of earthquake-damaged buildings, at unit prices set forth in the Contractor's proposal dated August 23, 1994, funding to be provided by County Departments, contract cities and Federal Emergency Management

Agency/Office of Emergency Services; also instruct Director to issue an award memorandum; execute a contract and approve the Faithful Performance and Labor and Materials Bonds filed by the Contractor. APPROVED
(CRON NO. 94273LAC0016)

Absent: None

Vote: Unanimously carried

10-11-94.14.2 23 27.

Joint recommendation with Director of Parks and Recreation: Adopt and advertise drawings and specifications for the Highland Camrose Phase 2-B project (3), Specs. 5178-B, C.P. 70817, at an estimated cost between \$1,920,000 and \$2,640,000, funded by Open Space District Funds; set November 8, 1994 for bid opening, and instruct Director of Internal Services to award and execute contract. ADOPTED (CRON NO. 94273LAC0015)

Absent: None

Vote: Unanimously carried

10-11-94.14.3 24 28.

Joint recommendation with Director of Health Services: Terminate prior approval of selection and authority to contract with ARCHE' Engineering Laboratories for materials testing and specialized inspection services, and instruct Director of Internal Services to execute agreement with Law/Crandall, Inc., in amount not to exceed \$282,000, for materials

testing and specialized inspection services for the King/Drew Medical Center Trauma Center (Phase II) Project (2), Specs. 4805, C.P. 70563. APPROVED (CRON NO. 94273LAC0014)

Absent: None

Vote: Unanimously carried

10-11-94.15 INTERNAL SERVICES (Continued)

10-11-94.15.1 25 29.

Joint recommendation with Director of Public Works: Adopt resolution of summary vacation vacating portions of Croesus and Gorman Avenues south of Imperial Hwy., vicinity of Willowbrook (2), which are no longer needed for present or prospective public use. ADOPTED (CRON NO. 94272LAC0006)

Absent: None

Vote: Unanimously carried

10-11-94.15.2 26 30.

Joint recommendation with Director of Public Works: Adopt and advertise resolution of intention to conditionally vacate portions of Nuez Way

between Canon Drive and Corvo Way, vicinity of Glenview (3); set December 1, 1994 at 9:30 a.m. for hearing. ADOPTED
(CRON NO. 94272LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.16 MENTAL HEALTH (3) 31 - 32

10-11-94.16.1 27 31.

Recommendation: Approve and instruct Chair to sign renewal of revenue agreement with the Los Angeles County Office of Education/Division of Alternative Education, in total amount of \$66,000, to allow for reimbursement to the County for services provided by the Department of Mental Health to students and their families, effective July 1, 1994 through June 30, 1996. APPROVED AGREEMENT NO. 67833
(CRON NO. 94276LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.17 MENTAL HEALTH (Continued)

10-11-94.17.1 28 32.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Hathaway Children's Services, to add a one-time only allocation of \$21,720 in Family Preservation (SB 370) roll-forward funds to the maximum contract amount for Fiscal Year 1994-95, to augment Family Preservation Case Management Support services to the residents of Echo Park (3), effective July 1, 1994 through June 30, 1995. APPROVED AGREEMENT NO. 67642, SUPPLEMENT 1 (CRON NO. 94276LAC0025)

Absent: None

Vote: Unanimously carried

10-11-94.18 PARKS AND RECREATION (2) 33 - 34

10-11-94.18.1 29 33.

Recommendation: Find that the appropriation adjustments are exempt under the California Environmental Quality Act; and approve appropriation adjustments in total amount of \$154,000, funded by the State of California's Land and Water Conservation Fund Program, to fund picnic refurbishment projects at Alondra, La Mirada and Veterans Memorial Parks (2, 4 and 5). APPROVED (CRON NO. 94276LAC0027)

Absent: None

Vote: Unanimously carried

10-11-94.18.2 30 34.

Recommendation: Find that the project is exempt from the California Environmental Quality Act and approve and instruct Chair to sign amendment to lease agreement with Diamond Bar Management Corp., to extend the lease for an additional 15 years, in return for which the lessee will provide major capital improvements, in an estimated amount of \$1.4 million, at the Diamond Bar County Golf Course (4). APPROVED AGREEMENT NO. 55729, SUPPLEMENT 1 (CRON NO. 94269LAC002)

Absent: None

Vote: Unanimously carried

10-11-94.19 PUBLIC HEALTH COMMISSION 35

10-11-94.19.1 65 35.

Recommendation: Instruct County Counsel to draft an ordinance to restrict youth access to tobacco and/or prohibit smoking in workplaces and public places, including restaurants, in the unincorporated area of the County; and adopt resolution to oppose a statewide initiative measure, Proposition 188 - the California Uniform Tobacco Control Act, sponsored by Philip Morris, Inc. ADOPTED; AND INSTRUCTED COUNTY COUNSEL TO PREPARE

APPROPRIATE AMENDMENTS TO THE COUNTY CODE WHICH IMPLEMENT RECOMMENDATIONS OF THE PUBLIC HEALTH COMMISSION, MODIFIED AS FOLLOWS: A) RESTRICT YOUTH ACCESS TO TOBACCO, AS OUTLINED IN THE RECOMMENDATIONS OF THE PUBLIC HEALTH COMMISSION; AND B) TO THE EXTENT PERMITTED BY STATE LAW, REQUIRE ALL WORKPLACES AND PUBLIC PLACES, INCLUDING RESTAURANTS, TO IMPLEMENT, AT THE OPTION OF THE EMPLOYER OR OPERATOR, ONE OF THE FOLLOWING OPTIONS:
1) DESIGNATE AND MAINTAIN APPROPRIATE SEGREGATED SMOKING AND NON-SMOKING AREAS IN A MANNER WHICH PREVENTS SECOND-HAND SMOKE FROM AFFECTING NON-SMOKING AREAS; OR, 2) DESIGNATE THE ENTIRE WORKPLACE OR PUBLIC PLACE AS SMOKE-FREE (CRON NO. 94251LAC0025)

Absent: None

Vote: Unanimously carried

10-11-94.20 PUBLIC LIBRARY (3) 36

10-11-94.20.1 31 36.

Recommendation: Approve and instruct Chair to sign agreement with A-One Building Maintenance Company, in amount of \$28,198, to provide custodial services at Library Headquarters, effective November 14, 1994 through November 13, 1998; and authorize the County Librarian to sign modifications to agreement created by increases or decreases in hours of operation at Library Headquarters facility. APPROVED AGREEMENT NO. 67832 (CRON NO. 94272LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.21 PUBLIC WORKS (4) 37 - 53

4-VOTE

10-11-94.21.1 32 37.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act; and adopt resolutions requesting jurisdiction of the following: ADOPTED

San Vicente Blvd. from Bringham Ave. to Wilshire Blvd.,
City of Los Angeles (3), to resurface deteriorated
roadway pavement and construct various improvements
(CRON NO. 94273LAC0013)

El Segundo Blvd. from Nash St. to 450 ft. east of
Isis Ave., City of El Segundo (4), to resurface and
reconstruct the existing roadway pavement
(CRON NO. 94273LAC0005)

Challenger Way, et al., City of Lancaster (5), to
resurface deteriorated roadway pavement
(CRON NO. 94272LAC0011)

San Dimas Ave. from Foothill Freeway (SR-30) to
Bonita Ave., City of San Dimas (5), to synchronize
traffic signals (CRON NO. 94273LAC0004)

Absent: None

Vote: Unanimously carried

10-11-94.21.2 33 38.

Recommendation: Adopt resolution finding that the proposed improvement of Norwalk Blvd., from 214th St. to 226th St., City of Hawaiian Gardens (4), is of general County interest; and extend County aid to the City, in estimated amount of \$30,000, for County to perform the preliminary engineering to synchronize traffic signals. ADOPTED
(CRON NO. 94278LAC0020)

Absent: None

Vote: Unanimously carried

10-11-94.22 PUBLIC WORKS (Continued)

3-VOTE

10-11-94.22.1 34 39.

Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the Amargosa Creek Improvement Project (5), prepared by the City of Palmdale, has been completed in compliance with the California Environmental Quality Act and that the FEIR and the report prepared by the City of Palmdale were presented to the Board, and find that the FEIR and City report reflect the independent judgement of the County; adopt the findings of fact and statement of overriding considerations and adopt the

enclosed report program adopted by the City to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; adopt resolution consenting to the City of Palmdale's acquisition of property within County unincorporated area required for the improvement of Elizabeth Lake Rd. and Godde Hill Rd., City of Palmdale. REFERRED BACK TO THE DEPARTMENT (CRON NO. 94273LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.22.2 35 40.

Recommendation: Award and instruct Chair to sign contract with PS Enterprises, in amount not to exceed \$1,000,000, for the "Commercial and Industrial Recycling Project" (All Districts), effective upon Board approval. APPROVED AGREEMENT NO. 67831 (CRON NO. 94273LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.22.3 36 41.

Recommendation: Find that the transfer is exempt from the provisions of the California Environmental Quality Act; and approve transfer and conveyance of Miscellaneous Transfer Drain No. 1413 (5), to the County

Flood Control District from the City of Burbank, subject to conditions and provisions contained in the resolution of offer. APPROVED
(CRON NO. 94273LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.23 PUBLIC WORKS (Continued)

10-11-94.23.1 37 42.

Recommendation: Adopt resolution instituting proceedings for the installation and maintenance of additional street lights in various County Lighting Maintenance Districts (1, 4 and 5), in total estimated annual amount of \$946; and instruct Director to order installation of the street lights. ADOPTED (CRON NO. 94278LAC0016)

Absent: None

Vote: Unanimously carried

10-11-94.23.2 69 43.

Recommendation: Adopt resolution of intention to levy supplemental

assessments for County Improvement No. 2635-M Poppy Dr., acquisition and sewer improvements, Calabasas Highlands (3); advertise and set December 1, 1994 at 9:30 a.m. for hearing. ADOPTED; AND INSTRUCTED COUNTY COUNSEL AND THE DIRECTOR OF PUBLIC WORKS TO UTILIZE ANY ALTERNATIVE DISPUTE RESOLUTION MECHANISMS THEY DEEM APPROPRIATE SO AS TO RESOLVE THE CONTRACTOR'S CLAIM EXPEDITIOUSLY AND COST EFFECTIVELY (CRON NO. 94273LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.23.3 38 44.

Recommendation: Approve the exchange of \$500,000 of Third Supervisorial District Proposition A Local Return Funds for \$300,000 of City of West Hollywood General Funds; authorize Director to negotiate and instruct Chair to sign agreement with the City of West Hollywood to accomplish this exchange. APPROVED (CRON NO. 94273LAC0006)

Absent: None

Vote: Unanimously carried

10-11-94.23.4 39 45.

Recommendation: Adopt resolution of intention for the annexation of 18 parcels to the Consolidated Sewer Maintenance Districts, in unincorporated territory and Cities of Lancaster and Palmdale (5); advertise and set

December 1, 1994 at 9:30 a.m. for hearing. ADOPTED
(CRON NO. 94272LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.24 PUBLIC WORKS (Continued)

10-11-94.24.1 40 46.

Recommendation: Adopt resolution declaring portions of 30th Street East, 40th Street East, Avenue S, Barranca Ave., Gladstone St., Pearblossom Hwy. and Valley Blvd., in various cities (1 and 5), to no longer be part of the County system of highways. ADOPTED (CRON NO. 94273LAC0009)

Absent: None

Vote: Unanimously carried

10-11-94.24.2 41 47.

Recommendation: Adopt resolution declaring portions of Ardmere Ave., Corral Canyon Rd., Las Virgenes Rd., Latigo Canyon Rd., Malibu Canyon Rd., Merced Ave., Narbonne Ave., Prospect Ave., Valley Dr. and

Washington Blvd., in various cities (1, 3 and 4), to no longer be part of the County system of highways and rescinding former action declaring that portion of Washington Blvd., City of Los Angeles, to be a part of the County system of highways. ADOPTED (CRON NO. 94273LAC0008)

Absent: None

Vote: Unanimously carried

10-11-94.24.3 42 48.

Recommendation: Consider and approve Negative Declaration (ND) for Giano Detention Basin Project, City of West Covina and unincorporated County area (1 and 5), for the construction of a 25 acre foot capacity detention basin with two inlet structures and an outlet structure; and determine that the project will not have a significant effect on the environment and find that the ND reflects the independent judgment of the County; also adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize Director to carry out project. APPROVED (CRON NO. 94278LAC0021)

Absent: None

Vote: Unanimously carried

10-11-94.25 PUBLIC WORKS (Continued)

10-11-94.25.1 43 49.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act, and adopt and advertise plans and specifications for the following projects; set November 8, 1994 for bid openings: ADOPTED

CC 6938 (STP) - Sierra Highway, Crown Valley Rd. to Soledad Canyon Rd., vicinity of Acton (5), at an estimated cost between \$400,000 and \$620,000
(CRON NO. 94272LAC0008)

Accumulative Capital Outlay Project No. 32, Rocky Point pump station renovation, City of Palos Verdes Estates (4), at an estimated cost between \$80,000 and \$120,000
(CRON NO. 94273LAC0007)

Absent: None

Vote: Unanimously carried

10-11-94.25.2 44 50.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94272LAC0010)

Amalia Ave. and Eagle St., and Michigan Ave. and Record Ave., East Los Angeles and City Terrace Districts (1), stop regulations

Sunkist Ave. and Blackwood St., La Puente District (1),
stop regulation

Shipman Ave. and Gemini St., West Covina District (1),
stop regulation

Griffiths Ave. and Doublegrove St., and Griffiths Ave.
and Dubesor St., Valinda District (1), stop regulations

Bell Ave. and 74th St., Bell Ave. and 84th St.,
Bell Ave. and 85th St., and Bell Ave. and 7th St.,
Walnut Park District (1), stop regulations

123rd St. and Glasgow Pl., and Hindry Ave. and
121st St., Del Aire District (2), stop regulations

(CONTINUED)

10-11-94.26 PUBLIC WORKS (Continued)

10-11-94.26.1 44 50. (Continued)

Parmelee Ave. and 65th St., Parmelee Ave. and 66th St.,
Parmelee Ave. and 67th St., and 64th St. and
Parmelee Ave., Florence District (2), stop regulations

134th St. and Cerise Ave., Hawthorne District (2),
stop regulation

104th St. and Redfern Ave., Lennox District (2),
stop regulation

Mt. Vernon Dr. and Overdale Dr., Windsor Hills
District (2), stop regulation

Wedgeworth Dr. and Bork Ave., and Las Marias Ave.
and Rojas St., Hacienda Heights District (4),
stop regulations

Ceres Ave. and Close St., Ceres Ave. and Reis St.,
and Ceres Ave. and Anola St., Whittier District (4),
stop regulations

Glenrose Ave. and Poppyfields Dr., Altadena District (5),
stop regulation

Wildflower Rd. and Huddart Ave., Wildflower Rd. and
Garypark Ave., and Daines Dr. and Farna Ave.,
Arcadia District (5), stop regulations

Quincy St. and Rockport Way., and Quincy St. and
Concord Ave., Castaic District (5), stop regulations

Cie St. and Ocotillo School Dr., Palm Tree Way and
Dianron Rd., and Palm Tree Way and Willowvale Rd.,
Palmdale District (5), stop regulations

Absent: None

Vote: Unanimously carried

10-11-94.27 PUBLIC WORKS (Continued)

10-11-94.27.1 45 51.

Recommendation on awards of construction contracts, instruct the Director to prepare and execute construction contracts for the following projects:
APPROVED Documents on file in Executive Office.

CC 6403 (Seismic Retrofit) - Anaheim St. Bridge over Los Angeles River and De Forest Ave., City of Long Beach (4), to JMAR Corporation, in amount of \$729,085

CC 7175 (FEMA) - Las Flores Canyon Rd. at 300 feet north of Mile Marker 1.63, vicinity of Malibu (3), to Seasand Construction Company, in amount of \$65,565

CC 7182 - Curb Ramps, Maintenance District 3, Project 14, vicinity of Carson (2), to B-1 Enterprise Corporation, in amount of \$58,137.14

Accumulative Capital Outlay Project No. 29, Goodrich Blvd. Sanitary Sewers, vicinity of East Los Angeles (1), to U-Liner West, in amount of \$41,462

Absent: None

Vote: Unanimously carried

10-11-94.27.2 46 52.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6337 - Valley View Ave., vicinities of Santa Fe Springs and La Mirada (1 and 4), to Steiny & Company, Inc., in amount of \$16,212

Morgan Debris Basin, City of Glendora (5), to Gillespie Construction, Inc., in amount of \$30,761

Puddingstone Dam - Remodeling of Assistant Dam Operator's House, City of San Dimas (1), to Creative Construction Company, in amount of \$10,883.95

Accumulative Capital Outlay Project No. 19, Florence Ave., et al., vicinity of Huntington Park (1), to Mladen Grbavac Construction Co., in amount of \$25,000

Absent: None

Vote: Unanimously carried

10-11-94.28 PUBLIC WORKS (Continued)

10-11-94.28.1 47 53.

Recommendation: Accept completed contract works for the following

construction projects: APPROVED Documents on file in Executive Office.

CC 1304 - Colima Area Tree Trimming, vicinity of Whittier (4), Trimming Land Co., Inc., in amount of \$42,221

CC 1315 - 77th Street East, et al., vicinity of Palmdale (5), Curtis D. Post, Inc., in amount of \$42,394.55

CC 1321 - Rawhide Ave., et al., vicinity of Palmdale (5), Paving Contractors, Inc., in amount of \$77,046.65

CC 1345 - Wing Lane, et al., vicinity of Industry (1), Schaefer's Parking Lot Service, in amount of \$116,674.65

CC 1359 - Olympiad Dr., et al., vicinity of Windsor Hills (2), Schaefer's Parking Lot Service, in amount of \$106,832.20

CC 1363 - Block Wall at Maintenance District 4 Yard, vicinity of Downey (4), Mastermind Builders, in amount of \$54,750.75

CC 1440 - Calle Grillo, et al., vicinity of Palmdale (5), Curtis D. Post, Inc., in amount of \$54,325

CC 1528 - Avenue O, vicinity of Lake Los Angeles (5), Industrial Asphalt, in amount \$156,749.64

CC 1557 - Del Valle Rd., et al., vicinities of Val Verde and Del Valle (5), Boral Resources, Inc., in amount of \$110,793

(CONTINUED)

10-11-94.29 PUBLIC WORKS (Continued)

10-11-94.29.1 47 53. (Continued)

CC 6261 (FAU) - Broadway at Compton Blvd., et al.,
vicinity of Carson (2), Surety: Lou Jones and
Associates, in amount of \$23,711.21

CC 6396 (STP-FED 203) - San Pablo St., Phase 2,
vicinity of Lincoln Heights (1), E.G.N. Construction,
Inc., in amount of \$448,520.96

Absent: None

Vote: Unanimously carried

10-11-94.30 REGISTRAR-RECORDER/COUNTY CLERK (3) 54

10-11-94.30.1 48 54.

Recommendation: Approve and instruct Chair to sign agreements with Election News Service, Los Angeles Times and Voter News Service, at no cost to County, for the 1994 General Election Snap Tallies. APPROVED AGREEMENT NOS. 67828, 67829 AND 67830 (CRON NO. 94276LAC0020)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.31 SHERIFF (5) 55

10-11-94.31.1 49 55.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,572.12. APPROVED (CRON NO. 94273LAC0027)

Absent: None

Vote: Unanimously carried

10-11-94.32 TREASURER AND TAX COLLECTOR (5) 56 - 57

10-11-94.32.1 50 56.

Recommendation: Accept settlement of compromise offer for inpatient/outpatient services for the following: APPROVED Attachments on file in Executive Office.

Juventino Muneton, Harbor/UCLA Medical Center, in amount of \$6,000 (CRON NO. 94276LAC0011)

Daniel Chavez, Olive View Medical Center, in amount of \$271.70 (CRON NO. 94276LAC0012)

Nicole Hicks, Martin Luther King, Jr./Drew Medical Center, in amount of \$6,529.66 (CRON NO. 94276LAC0013)

Tashia Haynes, Harbor/UCLA Medical Center, in amount of \$2,981 (CRON NO. 94276LAC0014)

Absent: None

Vote: Unanimously carried

10-11-94.32.2 51 57.

Recommendation: Approve Report of Investments Transactions for the month of August 1994. APPROVED (CRON NO. 94266LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.33 MISCELLANEOUS COMMUNICATIONS 58

10-11-94.33.1 52 58.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolutions providing for the transfer of property tax increment to County Sanitation Districts 20 and 21, for annexation (5).
ADOPTED (CRON NOS. 94276LAC0010 AND 94278LAC0012)

Absent: None

Vote: Unanimously carried

10-11-94.34 ORDINANCES FOR INTRODUCTION 59 - 62

10-11-94.34.1 53 59.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, relating to rewards for information leading to the apprehension and/or conviction of persons guilty of criminal acts. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94272LAC0023)
(Relates to Agenda No. 12)

Absent: None

Vote: Unanimously carried

10-11-94.34.2 54 60.

Ordinance for introduction amending the County Code, Title 5 - Personnel, providing for modifications to the Flexible Benefit Plan, effective January 1, 1995. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94278LAC0039) (Relates to Agenda No. 14)

Absent: None

Vote: Unanimously carried

10-11-94.34.3 55 61.

Ordinance for introduction amending the County Code Title 6 - Salaries, to eliminate leaving vacation benefits for future elected County officials. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94278LAC0024)

Absent: None

Vote: Unanimously carried

10-11-94.35 ORDINANCES FOR INTRODUCTION (Continued)

10-11-94.35.1 56 62.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, to establish a business license program to regulate sex-oriented or adult businesses. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94278LAC0034)

Absent: None

Vote: Unanimously carried

10-11-94.36 SEPARATE MATTER 63

10-11-94.36.1 66 63.

Chief Administrative Officer's report, as requested by the Board, on the Public Safety Augmentation Fund and allocations for the impacts of "Three Strikes and You're Out" legislation and the Crime Bill. CONTINUED THE FOLLOWING FOR ONE WEEK: (10-18-94), THE CHIEF ADMINISTRATIVE OFFICER'S REPORT ON THE PUBLIC SAFETY AUGMENTATION FUND; SUPERVISOR DANA'S RECOMMENDATION TO ALLOCATE \$400,000 FROM THE \$11.7 MILLION RESERVE TO MATCH THE FISCAL YEAR 1994-95 POLICE HIRING SUPPLEMENT GRANT WHICH ENABLES THE HIRING OF 33 ADDITIONAL DEPUTIES; SUPERVISOR ANTONOVICH'S RECOMMENDATION TO ALLOCATE \$2,026,000 FROM REVENUES DESIGNATED TO COVER THE COSTS OF THE "THREE STRIKES AND YOU'RE OUT" LAW WHICH WOULD COVER THE SHERIFF'S DEPARTMENT'S IMMEDIATE COSTS OF PROVIDING INCREASED STAFFING, OVERTIME, TRANSPORTATION AND SECURITY NEEDS DIRECTLY RELATED TO IMPLEMENTATION OF THE "THREE STRIKES AND YOU'RE OUT" LAW FOR THE REMAINDER OF FISCAL YEAR 1994-95; AND SUPERVISOR MOLINA'S MOTION AS AMENDED BY SUPERVISOR ANTONOVICH TO a) MAINTAIN THE DISTRICT ATTORNEY'S ALLOCATIONS; b) ADOPT SUPERVISOR DANA'S AND SUPERVISOR ANTONOVICH'S AFOREMENTIONED RECOMMENDATIONS; c) ALLOCATE \$3 MILLION TO THE PUBLIC DEFENDER; d) RECEIVE AND FILE THE REMAINDER OF THE CHIEF ADMINISTRATIVE OFFICER'S REPORT AND RECOMMENDATIONS; AND e) ALLOCATE \$300,000 TO THE PROBATION DEPARTMENT AS RECOMMENDED IN THE CHIEF ADMINISTRATIVE OFFICER'S REPORT (Relates to Agenda Nos. 64-E and 64-F)

Absent: None

Vote: Unanimously carried

10-11-94.37 MISCELLANEOUS

10-11-94.37.1 64.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-11-94.37.2 57 64-A.

Recommendation as submitted by Supervisor Antonovich: Waive the vehicle entrance fees, in amount of \$6 per vehicle, excluding the cost of liability insurance, for the Department of Parks and Recreation's 3rd Castaic Dam Run, at the Warren M. Dorn Recreation Complex to be held October 15, 1994. APPROVED (CRON NO. 94279LAC0016)

Absent: None

Vote: Unanimously carried

10-11-94.37.3 58 64-B.

Recommendation as submitted by Supervisors Antonovich and Burke: Send a five-signature letter to the National Football League requesting that the Coliseum be the site for Super Bowl XXXIV in January, 1999, the first year available. APPROVED (CRON NO. 94279LAC0033)

Absent: None

Vote: Unanimously carried

10-11-94.37.4 59 64-C.

Recommendation as submitted by Supervisor Molina: Request the Regional

Planning Commission to initiate a revocation or modification case review concerning the nonconforming use for Case No. 93-193-(1), based upon a complete investigation by the Regional Planning Department. APPROVED
(CRON NO. 94280LAC0030)

Absent: None

Vote: Unanimously carried

10-11-94.38 MISCELLANEOUS (Continued)

10-11-94.38.1 60 64-D.

Recommendation as submitted by Supervisors Edelman and Antonovich:
Approve the Fire Chief's recommendation to accept with thanks the pledged donation of \$100,000 from California Fair Plan and the pledged donation totalling \$57,500 from various insurer groups for the specific purpose of lending financial support for an evaluation of the Superscooper for the benefit of the public safety of the residents of Los Angeles County; also accept with thanks the pledged donation from Canadair, Amphibious Aircraft Division of Bombardier, Inc., Canada, for the use of a second Superscooper for as long as the first Superscooper is leased (49 days), with estimated value of \$675,000 for 52 days and 200 flight hours, and authorize the immediate deployment and use of the second Superscooper; authorize the Consolidated Fire Protection District of Los Angeles County to contribute a maximum of \$100,000 toward the lease and operation of the second Superscooper for 49 days; approve and authorize the Fire Chief to negotiate and instruct Chair to sign amendment to agreement with Quebec for the second Superscooper; express thanks and appreciation to the Government of Quebec for its cooperation and support in making available a second Superscooper for evaluation; and express thanks and appreciation to James Snyder, President of the Personal Insurance Federation of California, for assisting and facilitating District efforts in seeking financial support for evaluating the Superscooper in initial attack of

wildland fires for the benefit of the safety of residents of Los Angeles County. APPROVED (CRON NO. 94280LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-11-94.39 BUDGET MATTERS

4-VOTE

10-11-94.39.1 66 64-E.

Recommendation as submitted by Supervisor Dana: Allocate \$400,000 from the \$11.7 million reserve to match the Fiscal Year 1994-95 Police Hiring Supplement Grant which enables the hiring of 33 additional deputies. (CRON NO. 94280LAC0029) (SEE AGENDA NO. 63 THIS DATE)

10-11-94.39.2 66 64-F.

Recommendation as submitted by Supervisor Antonovich: Allocate \$2,026,000 from revenues designated to cover the costs of the "Three Strikes and You're Out" law which would cover the Sheriff's Department's immediate costs of providing increased staffing, overtime, transportation and security needs directly related to implementation of the "Three Strikes and You're Out" law for the remainder of Fiscal Year 1994-95. (CRON NO. 94280LAC0029) (SEE AGENDA NO. 63 THIS DATE)

10-11-94.39.3 67 64-G.

Recommendation as submitted by Supervisor Molina: Allocate \$2 million to the Sheriff's Department from the Reserve for Budgetary Uncertainties to be used to increase patrol in the unincorporated areas of Los Angeles County. CONTINUED ONE WEEK (10-18-94) (CRON NO. 94280LAC0029)

Absent: None

Vote: Unanimously carried

10-11-94.39.4 65.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

10-11-94.39.5 63

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, and on motion of Supervisor Molina, the Board adopted a resolution offering a \$5,000 reward for information leading to the arrest and conviction of the perpetrator(s) responsible for the shooting death of Carlos Orlando Alvarado, a graduate from Garfield High School who was killed on October 7, 1994.

10-11-94.39.6 70

- Recommendation as submitted by Supervisor Antonvich: Instruct the Chief Administrative Officer to conduct a review to determine the appropriate procedures for the County to undertake in order to assure proper and prompt payment is made to hospitals which provide health care services; and report back to the Board in 90 days with the findings of the review which should include discussions with the Sheriff's Department and Director of Health Services to determine past practices and the potential for establishing procedures which insure appropriate payment; a review by County Counsel to determine the legal responsibility for payment by the County to hospitals; and include input by the Hospital Counsel of Southern California and effected hospitals to determine their opinion regarding the legal responsibilities of the County and the potential negotiations which would result in contractual arrangements with hospitals. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF OCTOBER 18, 1994 FOR CONSIDERATION

10-11-94.39.7 71 67.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
HOWARD O. WATTS

10-11-94.40 MISCELLANEOUS COMMUNICATIONS

10-11-94.40.1 61 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. APPROVED Documents on file in Executive Office.

10-11-94.40.2 73

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Carlos Orlando Alvarado

Supervisor Burke

Beatrice Janklow
Fred Lebow

Supervisor Dana

Ethel Bradford
William Lee Wilson Brown
Ramesh Gandhi
Richard Paul Watschke

Supervisor Antonovich

Evelyn Barty
McIntyre Faries
Enriqueta De La Garza
Nola Luxford

Meeting adjourned (Following Board Order No. 73).
The next meeting of the Board of Supervisors:

Adjourned regular meeting of October 4, 1994 to be held on Friday, October 14, 1994. Special meeting of the Board of Supervisors acting as the legislative body of Community Facilities District No. 8 to be held on Friday, October 14, 1994. Next regular meeting of the Board of Supervisors: Tuesday morning, October 18, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 11, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division